

Brown, Jeff A. (USAGAN)

From: Bouer, Sheryl J <SJBouer@uspis.gov>
Sent: Tuesday, March 26, 2019 10:08 AM
To: Brown, Jeff A. (USAGAN)
Subject: FW: Pendergrass Case

Sheryl Bouer
Postal Inspector/Program Manager
NHQ Security Group
202-268-3924

From: Ricks, Douglas [mailto:DMRicks@AtlantaGa.Gov]
Sent: Wednesday, August 13, 2014 10:49 AM
To: Bouer, Sheryl J <SJBouer@uspis.gov>; Vaxter Shantanice <Shantanice.Vaxter@ci.irs.gov>
Subject: Pendergrass Case

I just spoke to ADA Kimberly Burroughs she works in Brad Malkin's office.
She told me she will call Jeff to find out how he learned about a possible investigation.
She said she will contact us to let us know if there is an investigation being done by the A.G office.

From: Bouer, Sheryl J [mailto:SJBouer@uspis.gov]
Sent: Tuesday, August 12, 2014 8:16 AM
To: Ricks, Douglas; Vaxter Shantanice
Subject:

Try this

Sheryl Bouer
Postal Inspector
U.S. Postal Inspection Service
Charlotte Division/Atlanta Field Office
Main: 877.876.5455
Office: 404.608.4560
Cell: 678.614.5603
Fax: 404.608.4505
Email: sjbouer@uspis.gov

To: SJBouer@uspis.gov; Ricks, Douglas

Subject: FW: Meeting

Good afternoon,

Please see the email below. I have scheduled a meeting with us and AUSA Brown on Friday, May 16th at 10:30 a.m. at the USAO.

Thanks,

Niecey

From: Brown, Jeff A. (USAGAN) [<mailto:Jeff.A.Brown@usdoj.gov>]

Sent: Monday, May 12, 2014 1:33 PM

To: Vaxter Shantanice

Subject: RE: Meeting

I am available on Wednesday after 2:00 pm and anytime on Friday. Let's schedule meeting for 10:30 on Friday, May 16th if that works. Thanks,

Jeffrey A. Brown | Assistant United States Attorney | Northern District of Georgia

75 Spring Street, SW | Suite 600 | Atlanta, GA 30303

T: 404.581.6064 | F: 404.581.6181

From: Vaxter Shantanice [<mailto:Shantanice.Vaxter@ci.irs.gov>]

Sent: Monday, May 12, 2014 11:16 AM

To: Brown, Jeff A. (USAGAN)

Subject: Meeting

Jeff,

Are you available to meet us about the case Wednesday afternoon (after 1 p.m.) or Friday?

Thanks,

Niecey

Shantanice D. Vaxter

Special Agent

Internal Revenue Service - CID

5255 Snapfinger Park Drive

Suite 160, STOP 408-D

Decatur, GA 30035

Ofc: 678-518-9354

Fax: 678-518-9474

Thanks

Sent from my MetroPCS 4G Android device

----- Original message-----

From: Green, Kemie L

Date: Fri, 9/19/2014 3:46 PM

To: Ricks, Douglas;

Subject: RE: Per our conversation

Thanks Ricks.

I'm going to start looking into checks. They were all tax refunds.

Kemie

From: Ricks, Douglas [mailto:DMRicks@AtlantaGa.Gov]

Sent: Friday, September 19, 2014 10:03 AM

To: Green, Kemie L

Subject: FW: Per our conversation

Sorry for the delay I got busy.

Brown, Jeff A. (USAGAN)

Subject: RE: Pendergrass

From: Bouer, Sheryl J <SJBouer@uspis.gov>
Sent: Tuesday, March 26, 2019 10:09 AM
To: Brown, Jeff A. (USAGAN) <JBrown7@usa.doj.gov>
Subject: FW: Pendergrass

Sheryl Bouer
Postal Inspector/Program Manager
NHQ Security Group
202-268-3924

From: Ricks, Douglas [<mailto:DMRicks@AtlantaGa.Gov>]
Sent: Tuesday, September 23, 2014 11:23 AM
To: Vaxter Shantanice <Shantanice.Vaxter@ci.irs.gov>
Cc: Bouer, Sheryl J <SJBouer@uspis.gov>
Subject: Pendergrass

Good Morning, I want to pass on some information.
I received a telephone call message from Attorney Terry Sherman who has been appointed by the Federal Courts in Columbus Ohio to represent Allen Pendergrass.
He wants the computers that we(APD) seized in my search warrant.
I have not returned his call.

Inv.D.M.Ricks
City of Atlanta Police Dept.
Major Fraud Unit
404-546-2557 office
404-546-8159 fax
dmricks@atlantaga.gov



Brown, Jeff A. (USAGAN)

From: Bouer, Sheryl J <SJBouer@uspis.gov>
Sent: Tuesday, March 26, 2019 10:07 AM
To: Brown, Jeff A. (USAGAN)
Subject: FW: Terrell Lashawn McQueen (Part 1) #secure#
Attachments: image2014-05-27-100243.pdf; image2014-05-27-100255.pdf;
image2014-05-27-100407.pdf; image2014-05-27-100329.pdf;
image2014-05-27-100905.pdf; image2014-05-27-101356.pdf;
image2014-05-27-101526.pdf; image2014-05-27-101538.pdf

Sheryl Bouer
Postal Inspector/Program Manager
NHQ Security Group
202-268-3924

From: Ricks, Douglas [mailto:DMRicks@AtlantaGa.Gov]
Sent: Tuesday, May 27, 2014 10:54 AM
To: Vaxter Shantanice (Shantanice.Vaxter@ci.irs.gov) <Shantanice.Vaxter@ci.irs.gov>; Bouer, Sheryl J <SJBouer@uspis.gov>; jeff.a.brown@usdoj.gov
Subject: FW: Terrell Lashawn McQueen (Part 1) #secure#

This is what Investigator Gabe Parks from BB&T sent me on Terrell McQueen. He will be sending me a copy of the checks deposited shortly. I will forward them to you.

Inv.D.M.Ricks
City of Atlanta Police Dept.
Major Fraud Unit
404-546-2557 office
404-546-8159 fax
dmricks@atlantaga.gov



From: Parks, Gabriel [mailto:GParks@BBandT.com]
Sent: Tuesday, May 27, 2014 10:32 AM
To: Ricks, Douglas
Subject: Terrell Lashawn McQueen (Part 1) #secure#

Client Profile Client Profile Business Resolution Signature Cards Account Statements